

THE CITY OF SAN DIEGO

## SMALL BUSINESS ADVISORY BOARD

## **MEETING AGENDA**

Wednesday, July 25, 2007 at 8:45 A.M.

Civic Center Plaza Building, 1200 Third Avenue Suite 1400 (14th Floor) Large Conference Room San Diego, CA 92101

- 1. Call to Order
- 2. Approval of Minutes May 23, 2007
- 3. Public Comment 8:50 a.m. (TIME CERTAIN)
  Public comment may be made on any <u>non-agenda</u> topic in the Board's area of responsibility. Presenters have three (3) minutes to address the Board.
- 4. Administrative Items
  - a. Board Administrative Items and/or Non-Agenda Comment
  - b. Conflict of Interest Declarations
  - c. Requests for Agenda Revisions (continuances, change in order, etc.)
  - d. Subcommittee Reports
    - 1. Internal Standing Committee Status of Small Business Code Team and Outstanding Issues (Mr. Warren Simon)
    - 2. External Standing Committee Teleconference Meeting with Mr. Ruben Barrales, President of the San Diego Regional Chamber of Commerce (Mr. Richard Sims)
  - e. City Staff Monthly Reports
    - 1. Economic Development Division/Office of Small Business
      - a. Report on Insurance Requirements Meeting held on May 23, 2007
      - b. FY 2008 Budget
      - c. Staffing Resource Issues
      - d. SBEP Čitywide Grant Process
    - 2. Development Services Department
- 5. Status Report on Economic Development and Tourism Support Process for FY 2008
- 6. BID Council Monthly Report Warren Simon, Hillcrest Association
- 7. New Business (Impact Issues)
- 8. Next Meeting Date September 26, 2007 at 8:45 a.m. (No meeting in August)
- 9. Adjournment 10:15 a.m. (TIME CERTAIN)
  Unfinished business shall be tabled and placed on the agenda for the following meeting.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST. To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the City Planning and Community Investment Department at least five (5) working days before the meeting at (619) 236-6493 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.